



ANNUAL MEETING AGENDA

September 7, 2022 - 10:00 a.m.

Collaboratory

2031 Jackson Street, Board Room

Fort Myers, FL 33901

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. May 19, 2022 Meeting Minutes**
- III. Guest Presentations**
 - a. Tessa LeSage, FutureMakers Coalition**
 - b. Todd Everly, Cape Technical Schools**
- IV. Treasurer's Report**
 - a. Financial Reports for period ending May 31, 2022, June 30, 2022, and July 31, 2022**
 - b. Proposed FY2022-2023 Budget**
 - c. Audit proposal FY 2021-2022, 2022-2023 and 2023-2024**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**
 - a. Ratify Public Officials Policy with 7/1/2022 effective date**
 - b. Review General Liability Insurance Quote 9/25/2022 – 9/25/2023**
 - c. Staggered Terms Discussion**
 - d. Review Income Generation Strategies**
- VII. Legal Counsel Comments**
- VIII. New Business**
 - a. Vocal Minds Website Maintenance Contract Review**
 - b. Grant Evaluation Procedures**
- IX. Board Organization – Rotation of Officers for FY 2022-2023**
- X. Adjourn**

Next Industrial Development Authority Meeting:

October 20, 2022

Collaboratory 2031 Jackson Street, Multi-Purpose Room 2

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